

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS *FILED
CLERKS OFFICE*

UNITED STATES OF AMERICA,) 2007 MAR 12 P 3:20
Plaintiff,)
) U.S. DISTRICT COURT
v.) DISTRICT OF MASS
) 05-11609-WGY
HEMCHANDRA TIWARI)
Defendant,)
)
and)
)
EASTERN BANK)
Garnishee.)

ANSWER OF THE GARNISHEE

ELAINE Burk, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name

of Eastern Bank 195 Market St Lynn MA 01901
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of _____, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the Operations Manager (Official Title) of Garnishee, Eastern Bank

a corporation, organized under the laws of the State of Massachusetts.

On March 1, 2007, Garnishee was served with the Writ of Garnishment.

1. The Garnishee has custody, control or possession of the following property (non-earnings), in which the defendant maintains an interest, as described below:

| | <u>Description of Property</u> | <u>Approximate Value</u> | <u>Description of Debtor's Interest in Property</u> |
|----|--------------------------------|--------------------------|-----------------------------------------------------|
| 1. | <u>Checking Account</u> | <u>515.34</u> | <u>Joint Own</u> <u>Ye</u> |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ |

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

| | <u>Amount</u> | <u>Estimate date or Period Due</u> |
|----|---------------|------------------------------------|
| 1. | \$ _____ | _____ |
| 2. | \$ _____ | _____ |
| 3. | \$ _____ | _____ |
| 4. | \$ _____ | _____ |

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

The Garnishee mailed a copy of this answer by first-class mail to:

(1) Hemchandra Tiwari,
44 Wilmington Road
Burlington, MA 01803

and

(2) Christopher R. Donato
Assistant U.S. Attorney
One Courthouse Way, Suite 9200
Boston, MA 02210.

Elmer Beck
Garnishee

Subscribed and sworn to before me this 7 day of March 2007.

Amal Didi - M
Notary Public

My Commission expires:



A notary public seal featuring a shield with a figure holding a sword, a star at the top, and the text "NOTARY PUBLIC" and "MASSACHUSETTS". To the right of the shield, the name "ANDREW O'DONNELL" is printed in a large, bold, serif font. Below the name, "Notary Public" is written in a smaller, bold, serif font. At the bottom, "Commonwealth of Massachusetts" is written in a smaller, serif font. To the right of this, "Commission Expires" is written in a smaller, serif font. At the bottom right, the date "February 16, 2012" is written in a smaller, serif font.